

TOLL BRIDGE PROGRAM OVERSIGHT COMMITTEE

CALTRANS BAY AREA TOLL AUTHORITY CALIFORNIA TRANSPORTATION COMMISSION

MEETING MINUTES

June 4, 2009, 10:00 AM – 1:00 PM
Caltrans Headquarters, Conference Room 2116,
1120 N St., Sacramento

Attendees: TBPOC Members: Will Kempton, Steve Heminger, and Bimla Rhinehart
PMT Members: Tony Anziano, Andrew Fremier, and Stephen Maller
Participants: Ade Akinsanya, Mike Forner, Michele DiFrancia, Steve Hulsebus, Beatriz Lacson, Rick Land, Peter Lee, Brian Maroney, Effie Milionis, Bart Ney, Dina Noel, Gary Pursell, Bijan Sartipi, Pete Siegenthaler, Jon Tapping, Ken Terpstra, and Jason Weinstein
Part-Time Participants, ABF: Mike Flowers, Doug Fuller, Don Jones, Bob Luffy, and Peter van der Waart
Part-Time Participants, TYL/MN: Alvaro Piedrahita, Bob Nichol, Dennis Jang, Marwan Nader, Al Ely

Convened: 10:20 AM

Items		Action
1.	CHAIR'S REPORT <ul style="list-style-type: none">Will Kempton, the Chair, acknowledged with thanks the Rosa Parks Diversity Award that Caltrans received from the Women's Transportation Seminar (WTS). He also expressed pride in the Caltrans bicycle commute miles pledge that won it the May Million-Mile Month competition, beating all other agencies.The Chair reported that the current budget situation is the worst the State of California has ever been in.<ul style="list-style-type: none">The State Highway Operations and Protection Program (SHOPP) will be cut in half from \$2.2B to \$1.1B, against a \$6.2B need.The recent defeat of the budget initiatives at the polls has left the two-year budget, balanced as of	

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Items	Action
<p>February 2009, with a \$24B deficit.</p> <ul style="list-style-type: none">○ While this project is not affected, there are serious problems down the road, e.g., lack of a stable funding source, that do not bode well for State transportation.	
<p>2. TBPOC / ABF / TYLMN Discussion</p> <ul style="list-style-type: none">• The Chair welcomed the ABF and TY Lin / Moffatt & Nichol (TYL/MN) guests to the meeting.• Tony Anziano noted that this is the first time the principals of ABF and TYL/MN are meeting together, and distributed, for review and discussion, charts developed by Team China on SAS Fabrication Status, May 29, 2009, East End Detailing projections (June 2nd 2009), and East End Shop Drawings. He also announced that CCO 108 was ready for ABF signature (CCO 108 handed to Mike Flowers for ABF action).<ul style="list-style-type: none">○ Tony Anziano indicated that there continues to be schedule challenges.○ Mike Flowers (ABF) reported that the first shipment should arrive in late July, (instead of the June date announced at last month's TBPOC meeting), due to weld problems caught by the green tag process.<ul style="list-style-type: none">➤ Per Bob Luffy (ABF), there is no indication that subsequent shipments will be affected by this delay.○ The TBPOC expressed concern over the lateness of this problem discovery, right before shipment, which does not inspire confidence.○ ABF is in communication with ZPMC's top management to	

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Items	Action
<p>address cultural challenges and audit QC reports to ensure that the quality process is working and no further delays are experienced.</p> <ul style="list-style-type: none">○ TYL/MN described the shop drawing process and pointed out that mitigation measures are addressing fabrication concerns and ensuring that design expectations are met.○ All else being considered (fabrication of sections 13 and 14 elsewhere, changing sequence of placement, adding design personnel in Vancouver, etc.), it was concluded that staying the course makes the most common sense.○ While there have been dramatic improvements in the past six months and all possible acceleration efforts are being performed, constraints continue to impede the shop drawing approval process.<ul style="list-style-type: none">➤ Bob Luffy assured the TBPOC that there would be an improvement in the schedule end date if the liability issue were addressed.	<ul style="list-style-type: none">• ABF and TYL/MN to develop recommendations on how to address the liability issue, and what they would require to accelerate the schedule, for presentation to the TBPOC via conference call in ten days.
<p>3. CONSENT CALENDAR</p> <ul style="list-style-type: none">• Andy Fremier presented items 3a and 3b below for TBPOC approval.<ul style="list-style-type: none">a. May 7 , 2009 TBPOC Meeting Minutesb. May 19, 2009 TBPOC Conference Call Minutesc. YBITS Addendum #4• Tony Anziano requested formal TBPOC approval for YBITS No. 1 Addendum #4, which informs all the bidders about the revised bid	<ul style="list-style-type: none">• The TBPOC APPROVED the consent calendar items, as presented.

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Items	Action
<p>opening date of December 15, 2009.</p> <ul style="list-style-type: none"> ○ The TBPOC, at its May 7, 2009 meeting, approved extending the YBITS No. 1 bid opening date from July 14, 2009 to December 15, 2009. <p>d. YBI Detour Contract Change Orders (CCO's)</p> <ol style="list-style-type: none"> 1) CCO 129, S2 (for information only) - \$1,177,000 for final incentive payment to accelerate the truss erection work. 2) CCO 140, S1 (for information only) - \$300,000 for final incentive payment to accelerate the truss fabrication work. 3) CCO 141, S1 - \$1,500,000 for the total incentive payment to the contractor for building the Frame 1 bent cap superstructure. 4) CCO 153 - \$2,389,940 for the cost of constructing the East Tie-In concrete deck. 5) CCO 166, S1 - \$900,000 for the total incentive payment to the contractor for fabrication of the skid bents. 6) CCO 171 - \$10,147,370 for the cost to roll out the existing YB4 Span and roll in the new East Tie-In structure. 7) CCO 184 - \$3,000,000 for partial payment of cost incurred as a result of design changes impacting the shop drawings needed to fabricate the East Tie-In steel truss. 8) CCO 186 - \$2,635,910 for traffic management systems cost during the four-day Labor Day weekend Bay Bridge closure and traffic switch onto the YBI Detour. 	
<p>4. PROGRESS REPORTS</p> <p>a. Draft May 2009 Monthly Progress</p>	

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Items	Action
<p>Report</p> <ul style="list-style-type: none"> • Andy Fremier presented, for TBPOC approval, the May 2009 Monthly Progress Report, final copies of which were handed out. 	<ul style="list-style-type: none"> • The TBPOC APPROVED the May 2009 Monthly Progress Report, as presented.
<p>5. PROGRAM ISSUES</p> <ul style="list-style-type: none"> a. PMT Efficiency Recommendations <ul style="list-style-type: none"> • The TBPOC and PMT convened after the meeting to discuss this item. b. Communications Plan Update <ul style="list-style-type: none"> • Bart Ney (PIO) presented, for TBPOC information, the highlights of the past three months and anticipated activity throughout the summer leading up to the Labor Day weekend closure of the Bay Bridge. <ul style="list-style-type: none"> ○ Topics covered included education outreach, milestones, online communication, awards, tours, small business, World Expo 2010 (Shanghai). • A six-point East Tie-In messaging plan was presented for TBPOC approval. <ul style="list-style-type: none"> ○ When asked about the level of public acceptance on the four-day bridge closure, the PIO indicated that the public appears to have an understanding of the closure and commute impacts. ○ As we get closer to the date and wind statistics and analyses are more defined, an announcement about exact scheduling for the four-day closure will be made. ○ In order to avoid confusing the public, the TBPOC agreed that the Contingency Plan (see item 6a2 below) should be addressed only upon inquiry. ○ The PIO confirmed that the message to the public is that the reduced speed limit of 40 mph on the YBI Detour will be 	<ul style="list-style-type: none"> • The TBPOC APPROVED the East Tie-In messaging plan, with instructions to focus on the four-day Labor Day weekend bridge closure and relegate the contingency plan (Point #6) as a talking point. • The PIO to inform Mark Desio (Caltrans External Affairs Deputy Director) about tomorrow's press release on the four-day closure.

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Items	Action
<p>permanent.</p> <ul style="list-style-type: none"> ○ We will know no later than July 1st if BART is headed toward a strike, which could impact availability of transportation options during the Labor Day weekend bridge closure. The consensus was to let it take its course. ➤ The Chair was requested to raise the BART issue with the Governor. 	
<p>6. SAN FRANCISCO-OAKLAND BAY BRIDGE (SFOBB) UPDATES</p> <ul style="list-style-type: none"> a. Yerba Buena Island (YBI) Detour <ul style="list-style-type: none"> 1) East Tie-In (ETI) Update <ul style="list-style-type: none"> • Tony Anziano reported that ETI work is progressing and is expected to be completed in time for the Roll-Out / Roll-In (RORI) operation during this year's Labor Day weekend. 2) ETI Contingency Plan <ul style="list-style-type: none"> • Tony Anziano presented, for TBPOC approval, the ETI Contingency Plan for an SFOBB weekend closure from Wednesday night, 9/09/09 at 8 PM through Monday, 9/14/09 at 5 AM, should the scheduled Labor Day weekend bridge closure (9/3/09, 8:00 PM – 9/8/09, 5:00 PM) be aborted. ○ A draft C. C. Myers East Tie-In Roll-Out/Roll-In Work Schedule for Weekend Full Bridge Closure was handed out. ○ It was noted that once the RORI work is started, the only option is to finish no matter how long it takes. ○ The TBPOC suggested that an early call be made should known weather conditions preclude a Labor Day weekend bridge 	<ul style="list-style-type: none"> • The TBPOC APPROVED the ETI Contingency Plan, as presented.

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Items	Action
<p>closure.</p> <p>3) YBI Detour Budget Change</p> <ul style="list-style-type: none"> • Tony Anziano presented, for TBPOC approval, an increase in the approved construction contract budget of \$50.6 million, for a total approved budget of \$492.8 million. ○ The increase is within the project's risk management allowance. <p>4) YBI Detour Completion Date – CCO 91, S2</p> <ul style="list-style-type: none"> • Dina Noel presented, for TBPOC information, CCO 91, S2, (currently in final negotiations with the contractor), which will be ready for TBPOC approval next month. ○ The CCO extends the contract completion date to December 10, 2010. It will also resolve all open deferred-time CCO's. 	<ul style="list-style-type: none"> • The TBPOC APPROVED the YBI Detour budget increase of \$50.6 million for a total approved budget of \$492.8 million, as presented.
<p>b. Yerba Buena Island Transition Structures (YBITS) No. 1</p> <p>1) YBITS 1 Addendum No. 5</p> <ul style="list-style-type: none"> • Tony Anziano presented, for TBPOC approval, Addendum No. 5, which lists 23 separate items that cover approximately 186 plan sheet revisions, for an estimated cost of \$4,861,000. ○ Two more addenda after this are anticipated. ○ The Addendum No. 5 letter was handed to Steve Heminger for BATA action. 	<ul style="list-style-type: none"> • The TBPOC APPROVED YBITS No. 1 Addendum No. 5, as presented.
<p>c. Oakland Touchdown (OTD) No. 1 Update</p> <ul style="list-style-type: none"> • Tony Anziano reported that the project is proceeding well, and summarized the highlights of the Westbound and Eastbound work. ○ Given the current progress, the 	

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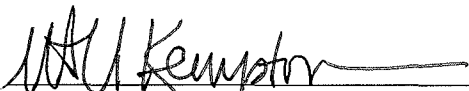
Items		Action
	project may be completed in early April 2010 ahead of the scheduled May 2010 contractual completion date.	
7	OTHER BUSINESS N/A	

Adjourned: 1:00PM

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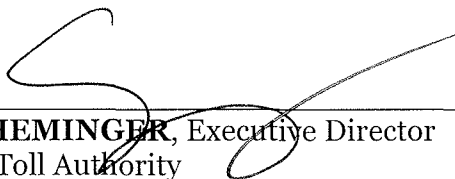
APPROVED BY:



WILL KEMPTON, Director
California Department of Transportation

7/15/09

Date



STEVE HEMINGER, Executive Director
Bay Area Toll Authority

7/15/09

Date



BIMLA G. RHINEHART, Executive Director
California Transportation Commission

7/15/09

Date